

**VILLAGE OF ANTIOCH PARK COMMISSION**  
**Wednesday, March 15, 2006**  
**Village Hall Building**

**The regular meeting of the Village of Antioch Park Commission convened by Wayne Foresta and was called to order at 7:10 p.m.**

**Members Present:**

Jeffrey Benes  
Wayne Foresta  
Chris Lienhardt  
Tom Kessell  
Julie Konvalinka  
Jim Weber  
Gina Wolf

**Others Present:**

Laurie Stahl, Parks Director  
Bob Silhan, Planning & Zoning Director  
Mayor Dorothy Larson  
Danielle Stahl, Acting Secretary  
Keith Fujihara, Village Engineer

**Upon motion made by Jim Weber and seconded by Tom Kessell, the minutes of the February 15, 2006 Village of Antioch Park Commission Board meeting were approved with typing correction.**

**Citizens Wishing to Address the Board-** Citizen Stuart Malsch from the Arbors Development was concerned about what is going to be built on the Bitner property because he lives adjacent to the property. Malsch was concerned with the noise and the layout of the "Water Park". He was under the impression that there must be a concept plan already on paper because the newspapers were quoting what would be included in the facility and a cost of the project at 6 million dollars. He asked the board if there will be a point in which the public will get to have input on what goes into the property and whether there the PHN Architects will have one master plan or propose several plans.

Foresta stated that we are at the very beginning steps of the planning stages of the Bitner property. Foresta reported that first the property needs to be annexed into the village. The contract with PHN needs to be approved by the Village Board and Village Attorney. Then the architects will begin to look at different concepts based on feedback and input from the focus group, park board and village board on what to include at this facility. Laurie Stahl stated that the cost estimate that was quoted in the newspaper was based on similar aquatic centers in the area and are only estimates. She also said that a sketch was drawn up, just to show that the Bitner parcel would accommodate the Recreation Campus. Foresta also stated that there will be focus groups that will meet with PHN in order for the public to have input on what they would like to see in the park.

Mayor Larson stated that Village Clerk, Candi Rowe has talked to the village attorney and that they have come to a verbal agreement with PHN. PHN will have focus groups and they would like citizens from the surrounding subdivisions to be part of these groups. She also stated that the property has been annexed into the Village. Mayor Larson said that notice of these meetings

will be announced to the residents so everyone is aware if they would like to attend.

*Chairman, Chris Lienhardt joined the meeting at 7:40 p.m.*

## **NEW BUSINESS**

**Discussion on new additions to Ordinance for Parkland Requirements-** Bob Silhan has discussed with Keith Fujihara about an amendment to the ordinance for Parkland Requirements for grading of land (slopes of land). He passed out a rough draft of this amendment to the Park Commission.

Lienhardt suggested that a generic template for parks should be created to show what is expected on a park depending on the park's acreage that should go along with Silhan's draft. The template would provide the developers with what the park board is expecting to see and the minimum standards. Weber stated that usable bathrooms should be required for all parks. Foresta was concerned with vandalism issues concerning the bathrooms at parks.

## **UNFINISHED BUSINESS**

**2006 Park Improvement Plan (Second Draft)-** Laurie Stahl provided a draft of the Park Improvement Plan and the estimated costs on a spreadsheet. Stahl stated that everything may not get approved and that some items may be delayed until next year, such as ordering new skate park equipment. Stahl needs to add the skate park improvements to the plan. Park board members wanted her to add to the budget, a land study to develop some of the existing parkland such as Tiffany Farms and Abbey Estates. Everything on the Park Improvement Plan is put into her budget. Lienhardt asked whose budget security cameras for parks would come from, the parks or police budget. Stahl stated that she will ask the police department if they are budgeting for this. Stahl will have her preliminary budget completed by March 20<sup>th</sup>.

**Trevor Creek Parkland update-** Keith Fujihara stated that the request to pay for the dirt removal, will be going before the Village Board on Monday, March 20, 2006. The dirt may be able to be moved to the Tim Osmond Co-op Park or the Bitner Property.

Fujihara also provided a blueprint for the plan of the Neumann Homes Clublands Village Park. The plan shows that bathrooms will be added in the future with a baseball field. Fujihara also provided a layout from developers 3-D Design for the Tim Osmond Co-op Park. The plan will be adjusted and the project will be done in phases. Weber was concerned that there is only one road into the park that is shown on the plan. Weber suggested that there should be an emergency entrance/exit.

**White Tower Farms Update-** The White Tower Farm Development was continued to Planning and Zoning meeting at the end of March. They did agree to develop the Parkland to the specifications asked by the Park Board.

**Bitner Property update-** The Bitner property was discussed earlier in the meeting during the citizens addressing the board. Annexation of the land approved and just needs to be recorded by the county. The PHN Contract should be approved at the next Village Board meeting.

**Park Impact Fee Report-** The report was provided in the packet given to the park board members. Foresta asked if the funds for purchase of property is in this report. The park board would also like the report that is being done by the Finance Dept. concerning the transfer of funds in 2000.

**Reminder- Easter Parade/Hunt- April 8<sup>th</sup>:** The parade will be held at 10:30 a.m. and the line-up will start at 9:30 am. The Hunt will follow the parade at 11 a.m. Kessell will help with the line-up and he has requested some NHS kids to help. Stahl needs everyone else to help at 9 a.m. at the Little League field. Another reminder is that Arbor Day will be held on April 29<sup>th</sup> at the Senior Center from 9 a.m.- noon.

### **ADDITIONAL ITEMS**

*Chris Lienhardt and Julie Konvalinka exited the meeting at 8:00 p.m.*

**STAHL-** The park program brochure will be delivered to schools on 3-16-06. Camp Crayon registration was held on 3-11-06. The 3 year old classes and the 4 year old morning BK classes are filled. There is still room in the BK afternoon and the 2 day morning class. Summer Day Camp registration will be on April 15<sup>th</sup>. Laurie is in the process of interviewing summer staff.

**KONVALINKA-** nothing

**KESSELL-** nothing

**BENES-** nothing

**WEBER-** stated he will help Kessell at the Easter parade line-up

**WOLF-** nothing

**LIENHARDT-** nothing

**There being no further business to come before the Village of Antioch Park Commission, Tom Kessell made a motion to adjourn, and was seconded by Jeffrey Benes. The meeting was adjourned at 8:05 p.m. The next meeting will be held on Wednesday, April 19, 2006 at Village Hall at 7:00 p.m.**